

DRAFT
MINUTES
January 17, 2013

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Thursday, January 17, 2013 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: DeJong, Hoy and Finn.

Alderman absent was: Folkedahl

Also present were: John Reddoch, City Attorney and seven (7) members of the public.

Mayor's Communication to the Board

The Mayor stated that he attended, along with area mayors and members of the various road districts, a meeting with the Platte Co. Commissioners to discuss the sunseting of 3/8ths cent sales tax benefitting road work.

He asked that the aldermen look over the current committees and submit their recommendations for appointments.

Presentation of plaque to outgoing Municipal Judge Berverlee Roper.

OPEN FLOOR TO VISITORS

Public comments made by Mike Moratz about having the city make a specific request for monies from the road districts to help fund road work in addition the monies currently being received.

Public comments made by Jim Kuhnhoff concerning the pro ration of fees paid for the storage lot.

Public comments made by Marlin Cone and Linda Cone.

ALDERMAN COMMENTS

Public comments made by Aldermen DeJong, Hoy and Finn.

CONSENT AGENDA

Finn moved and second by Hoy to approve the minutes Regular Board of Alderman meeting of December 4th, 2012. Yeas: DeJong, Hoy & Finn. Motion carried.

DeJong moved and second by Finn to approve the payment of bills in the amount of \$131,639.38. Yeas: DeJong, Hoy and Finn. Motion carried.

REPORTS

Public Works

Written report submitted. Mr. Lowman reported to the board that the city has applied for a stormwater grant from Platte Co.

Financials

Written report submitted.

Hoy moved and second by Finn to move the \$75,000 reserved for new police radios into the Board emergency fund account. Ayes: DeJong, Hoy and Finn. Motion carried.

DeJong moved and second by Finn to move \$20,000 from the general fund to the road & street fund. Ayes: DeJong, Hoy and Finn. Motion carried.

Police

Written report submitted.

Court

Written report submitted.

Hoy moved and second by DeJong to pass on the first and place on the second Bill No. 1156 as Ordinance No. 1155, an ordinance repealing Section 105.020 'Date of Municipal Election' and enacting in its place a new Section 105.020. Ayes: DeJong, Hoy and Finn. Motion carried.

Hoy moved and second by DeJong to approve Bill No. 1156 as Ordinance No. 1155, an ordinance repealing Section 105.020 'Date of Municipal Election' and enacting in its place a new Section 105.020. Ayes: DeJong, Hoy and Finn. Motion carried.

Community Center

Written report submitted.

Parks

Written report submitted

Historical

Written report submitted.

OLD BUSINESS

Discussion of drafting a new sign ordinance. The Board requested that Attorney John Reddoch draft a sign ordinance for the board to review.

NEW BUSINESS

Alderman Hoy requested for the boards consideration a discussion of the impact of the city's building codes and permits on the development at Westridge. Public comments heard from Linda Cone, Mike Moratz and Marlin Cone.

CLOSED SESSION

Finn moved and second by DeJong to go into closed session per 610.021(1). Yeas: DeJong, Hoy and Finn. Motion carried.

9:05 p.m.

Finn moved and second by DeJong to have Attorney John Reddoch or Scott Sullivan appear on the City's behalf as part of a class action lawsuit with AT&T and enter a plea and waive service. Aye: DeJong, Hoy and Finn. Motion carried.

ADJOURNMENT

Hoy moved and second by Finn to return to open session and adjourn the meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Adjourn at 9:20 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk

[Handwritten signature in grey ink]